

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**DRAFT**  
**TOWNSHIP COMMITTEE AGENDA**  
**SEPTEMBER 2, 2020 @ 8:00 pm**

Mayor Masci calls the meeting to order at \_\_\_\_\_ p.m.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2019.**

**ROLL CALL:** Mayor Masci \_\_\_\_\_, Committeeman Dorfman \_\_\_\_\_, Committeeman Ferro \_\_\_\_\_, Deputy Mayor Grbelja \_\_\_\_\_, Committeeman Kuczinski \_\_\_\_\_.

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (20-289) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)**

**VOTE:** C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_.

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ p.m., Time Out \_\_\_\_\_ p.m.

**MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**Due to the COVID-19 pandemic the Township Committee Meeting of September 2, 2020 the Township Committee is inviting you to join a Zoom Meeting.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89548957788?pwd=U04ybmtHMGpIVjlEa3gvRklCV05OUT09>

Meeting ID: 895 4895 7788

Passcode: 676616

One tap mobile

+13017158592,,89548957788# US (Germantown); +13126266799,,89548957788# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown); +1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York); +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose)

Meeting ID: 895 4895 7788

Find your local number: <https://us02web.zoom.us/j/89548957788?pwd=U04ybmtHMGpIVjlEa3gvRklCV05OUT09>

For public comment section you can also email [askmillstone@millstonenj.gov](mailto:askmillstone@millstonenj.gov) with your questions or public comments along with your name and address. Your comments will be read into the record. This meeting will also be recorded and be replayed on the Millstone PEG Channel.

**ORDINANCES:**

**ORDINANCE 20-25  
SECOND READING**

AN ORDINANCE AMENDING ORDINANCE 20-23 REVISING CHAPTER III (POLICE REGULATIONS), SECTION 3-3 (PARKS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance requires persons to comply with Section 35-16-5 of the Township Land Use Ordinances when using parks, facilities or other land owned by the Township.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)  
VOTE: C/Ferro \_\_\_\_\_, DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_

**ORDINANCE 20-26  
SECOND READING**

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER 2: ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance provides the fee for Flag Cheer.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)  
VOTE: DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Masci \_\_\_\_\_

**ORDINANCE 20-29  
SECOND READING**

ORDINANCE AUTHORIZING THE EXCHANGE OF EASEMENT INTERESTS ON BLOCK 62, LOT 15.08 (2 SAWMILL POND ROAD), MILLSTONE TOWNSHIP

**EXPLANATORY STATEMENT:** This Ordinance authorizes the exchange of easement areas on Block 62, Lot 15.08.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)  
VOTE: C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja\_\_\_\_\_, M/Masci \_\_\_\_\_

**ORDINANCE 20-30  
FIRST READING**

AN ORDINANCE AMENDING CHAPTER XIII (FIRE DISTRICT), BY CREATING SECTION 13-5 (EMERGENCY MEDICAL SERVICES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance creates Section 13-5, Emergency Medical Services.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)  
VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_

Second reading and Public Hearing to be held on September 16, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 20-31  
FIRST READING**

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-34 (OPEN SPACE AND FARMLAND PRESERVATION COUNCIL), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance amends the powers and duties of the Open Space Preservation Council.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)  
VOTE: C/Ferro \_\_\_\_\_, DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_

Second reading and Public Hearing to be held on September 16, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 20-32  
FIRST READING**

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-29 (AGRICULTURAL ADVISORY COUNCIL) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance amends the powers and duties of the Agricultural Advisory Council.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Masci \_\_\_\_\_

Second reading and Public Hearing to be held on September 16, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTIONS:    CONSENT RESOLUTION POSTED ON BULLETIN BOARD.  
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 20-290            Payment of Vouchers for September 2, 2020
- 20-291            Resolution Denying Request for Release of Performance Guarantees for Gaelic Communications, LLC, Application No. Z16-03 (Block 43, Lot 4)
- 20-292            Resolution Awarding Professional Service Contract for Website, Emails and Archiving, Spam/Virus Filtering Annual Maintenance Contract to City Connections, LLC
- 20-293            Resolution Authorizing the Purchase of a Toro Dingo with Attachments to Cherry Valley Tractor Sales in Accordance with the Educational Services Commission of New Jersey Cooperative Contract 18/19-22 (Snow Equipment) and 18/19-25 (Grounds Equipment)
- 20-294            Resolution Authorizing the Renewal of Alcohol Beverage 2020-2021 License for Vesuvio's Family Restaurant, LLC, License No. 1332-33-001-010
- 20-295            Resolution Authorizing Release of Performance Bond and Posting of 2-Year Maintenance Bond for Lenzo Family, LLC, Block 17, Lot 8.06, Site Plan No. Z16-6

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, M/Masci \_\_\_\_\_

**APPLICATION FOR TRAILER PERMIT**

- 1.        David Nunn, 197 Stillhouse Road, Block 47, Lot 7.03 for Migrant Trailer (Farm Help Only). Zoning Officer, Matt Shafai, approved the zoning application.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

- 1.    Executive Meeting Minutes –    August 19, 2020

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_

- 2.    Regular Meeting Minutes – August 19, 2020

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_

**NEW BUSINESS:**

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Masci opens the meeting to the public at \_\_\_\_\_.

Mayor Masci closes the meeting to the public at \_\_\_\_\_.

**Limited to 1/2 Hour**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_.